

HAMILTON COUNTY BOARD OF COMMISSIONERS
AUGUST 14, 2006 – AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
 Discussion of Personnel IC 5-14-1.5-6.1(b)(7)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 7/24/06
 Approval of Executive Session Memoranda: 8/14/06
- 2:00 p.m. Bid Openings:
 Replacement of Small Structure #31046, Eagletown Road over Symons Ditch
 Lefthand Storage System
- RFP Opening:
 Land Records Management System for Recorder's Office
- Plat Approvals:
 Essex, Section 1A
 Marina Village
- Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Commerce Drive Extension Construction Engineering w/Corradino Group
 Opticon Agreement – Town of Westfield & Hamilton County
 146th Street Extension Supplement #3 w/United Consulting Engineers
 Promise Road at 146th Street – Vectren Energy Reimbursement
 Maple Knoll, Section 2 – Amended Inspection Agreement
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 John Turney – Right Turn on Red @ Western Way & 146th Street
 Shela Weesner – Four-way Stop @ 226th St. & Anthony Road
 Highland Cemetery Executive Committee – Guardrail
 Gladys Pretorius – Relocate Speed Limit Sign @ 101 Mill Farm Road
 Linda Abbenhaus – Signal Timing on 146th St. between Gray Rd. & Hazel Dell -
 Wanda L. Reiss – Deer Crossing Signs @ 166th Street west of Eagle Creek Ave.
 Request Permission to Close Road 191st Street for Bridge #119 on 8/21/06
 Correspondence
 Announcements
- 2:15 p.m. Break

2:30 p.m. Prevail Funding Agreement for 2007 – Loretta Moore

2:45 p.m. Chiller Maintenance Agreement Renewal – Scott Warner

2:50 p.m. Ratio Study Consulting Agreement – Debbie Folkerts

2:55 p.m. Plan Document and Summary of Benefits Book – Sheena Randall

3:00 p.m. Change of Planning Jurisdictional Area for Sheridan – Chuck Kiphart

3:05 p.m. Commissioner Committee Reports

3:10 p.m. Attorney
Ordinance 07-24-06-A, Creating Airport Capital Fund (2nd Reading)

3:15 p.m. Administrative Assistant
Resolution 08-04-06-1, Authorizing Janus to File Grant Application
Jackson Township Board Appointment
Clerk Request for Waiver of Part Time Employee Rule
Homeplace Request for Temporary Closure of 108th Street
Court Administration Request for Use of Commissioners Courtroom

3:20 p.m. Auditor
Liability Trust Claim
Clerk of the Circuit Court Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Unsafe Homes:

10460 Combs Avenue – Ms. Jennifer Essex (tabled 1/23/06)

Highway Correspondence to John Jurney re: Right turn on Red at Western Way (4/10/06)

NaCO Prescription Cards (7/24/06)

Increase in Insurance Consultants Cost (7/24/06)

2nd Reading

Ordinance 5-22-06-A, Maintenance of Drainage Structures